



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
August 11, 2005
7:30 a.m.

MEMBERS PRESENT: L. Burda Gilbert, E. Jensen, M. Leonard, R. Mealhow
MEMBERS ABSENT: S. Dings, J. Hubbard, T. Lewis
OTHERS PRESENT: None
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 8
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:00 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Declaration of a quorum	A quorum was declared.	
III. Minutes	Approval of July 14, 2005, minutes	It was moved to approve the minutes of July 14, 2005.	Motion: Mealhow/Jensen Approved.
IV. Project Reports	Art in Public Places Dawson Tanks Mural Update Street Sculptures Elks Club Wall Available Public Art Sites City Hall Gallery	A reminder that the Dawson Tanks Mural will be dedicated tonight and is included as part of the Art Walk. No report. Lewis, Mealhow and Jensen volunteered to meet with Rip Cronk to discuss possible sites for the next mural. No report. Leonard gave a brief report. Gilbert said that someone needs to begin working with Leonard to give her some help and to learn how to run the gallery.	
	Auburn Placer Performing Arts Center School Park Preserve	No report. No report.	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
V. Unfinished Business	<p>“Guide to Public Art” Brochure—Update</p> <p>Arts Festival</p>	<p>Mealhow said he needs to set a meeting with City Manager Bob Richardson to get some advice on finding a desktop publisher and regarding printing. Gilbert asked Mealhow to take a picture of the Van Howd horses near the industrial park and the eagle at the Van Howd studio for the public art catalogue.</p> <p>The Judy Kennedy mural on High Street needs repair again. Chairman Gilbert asked the staff secretary to send a letter to the artist, requesting her to examine the mural and submit a bid for repair.</p> <p>Jensen said he spoke to the organizers of the Mandarin Festival about the possibility of incorporating art into their festival. He will attend the Mandarin Festival to see if it is a suitable venue. Jensen discussed the idea of staging a “Portraits of Places,” wherein the first year could be the Placer County Courthouse, selecting a different “place” for each year. Then there would be judging, awards, etc., and a possible later exhibit, wherein the artists would have the opportunity to sell their artwork. A possible venue for the final exhibit could be the School Park Preserve and call it “Art in the Park.” It gives a nice destination and venue and could be kept very classy.</p>	
VI. New Business	Consideration of Applications for Appointment	<p>It was noted that four terms will be expiring in October. Applications are still coming in, so there should be a number of applicants to consider.</p> <p>It was noted that the existing ordinance limits membership to two terms. After some discussion on the pros and cons of this limit, it was moved to request amendment to the ordinance, eliminating the two-term limit. A letter requesting an amendment to the ordinance will be signed by everyone and sent to Mayor Dowdin.</p> <p>Chairman Gilbert asked the staff secretary to invite all applicants to the September 15 meeting for a “meet and greet” interview.</p>	Motion: Jensen/Mealhow Approved.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
VII. Public Comment			
VIII. Future Agenda Items		⇒ Interview applicants for appointment to the Arts Commission	
IX. Correspondence		None	
X. Next Meeting Date		The next regular meeting will be held on Thursday, August 15, 2005, 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 9:30 a.m.	